

## VLMS Member's meeting

Date	2019 10 07 7:35pm
Board Members Absent:	Debbie Frank (MAL)
New members	Land acknowledgement and welcome new members
Minutes of last meeting	Motion to accept September minutes John Andersen, Leni Gagnon, motion passed Motion to accept June minutes Kathryn Hawkins, Steve Modderman, motion passed
Program	We are looking for someone to build our program schedule. Please email the club if you are willing to fill this position.  Tonight's program is about applying for a free Miner's Licence and staking mineral claims.
Treasures Report	Treasurer's Report given for August and September. Herb motions to accept. Sean Mayer seconds. Motion passed.  Visa Application preparation of financial statements is in progress.
Correspondence	Show mail. BCLS 2020 Calendar is out.  Island Hosting invoice.
Reports:	
Sunshine Corner	Sent a card to Vonnah Sheffield.  Sunshine Corner is in the midst of being renamed to Social Committee. This newly formed committee will oversee refreshments at meetings, Strawberry Social and Winter Social and will develop procedural manuals to help these events run smoothly far into the future.
Library	Crests and pins are available. Sean Mayer donated two books to the library.
Membership	192 total members, one new member tonight. Please pay your memberships for 2020

Workshop	<p>New workshop email <a href="mailto:workshop@vlms.ca">workshop@vlms.ca</a></p> <p>“I move that the lapidary shop hours for Sept 2019 to August 2020 start Tuesdays 12noon-3pm, Thursdays 6pm-9pm and Saturdays 11am-3pm. One Sunday a month shall be dedicated to Silversmithing with a \$5 drop-in fee to offset costs. Paying in advance as we do, should we cut back hours in the summer months, Silver Threads has stated they will credit us for time not used without the penalties stated in their regular contract.”</p> <p>THIS WILL GO TO A VOTE AT THE NOVEMBER MEETING.</p> <p>Workshop Report from Doug:</p> <p>Attendance has been down somewhat in the last couple of weeks as people are on holidays and have been sick. I expect the numbers will return to usual soon.</p> <p>Doug and Mel are working on finding an Advanced Lapidary teacher.</p> <p>The workshop now has a rotary tool kit with flex cable for drilling holes in cabs, carving , and minor fine polishing with Cerium Oxide etc. This is an inexpensive way for members to work on other projects without using Genies.</p>
Field Trips:	<p>Field trip to Island View Beach on the last Sunday of the month October 27. Meeting time at 9am. Watch your emails for carpooling opportunities.</p> <p>Thank you to Sean Maier and Doug McLeod for taking the lead on field trips.</p>
Laphound News:	<p>Next Laphound News released November 15th. Please have any submissions to Gary by November 14th.</p>
Show and Events: • March Show: • BCLS show trip: • Gemboree: • Oct. Member Fair	<p>October Rough To Ready Event October 12 &amp; 13 - Full event, all tables are sold. The show is slightly better than revenue neutral.</p>
Presidents Report	<p>Oral report provided.</p>
Tables	<p>Dave Mullet has mineral samples  John Andersen has slabs  Sean has examples from the September field trip.</p>
Old Business	

<p>New Business:</p>	<p>A Special Resolution motion to change of workshop hours will go to vote at November meeting.</p> <p>Motion to change bylaw wording of Honorary Membership from current text:</p> <p>(iii) <b>honorary</b> members - any member may be made an honorary member for life by resolution at an <u><b>annual general meeting</b></u>. The VLMS will...</p> <p>To:</p> <p>(iii) <b>honorary</b> members - may be made an honorary member ... at an <u><b>August Board of Directors' Meeting</b></u>. The VLMS will...</p> <p>Motion by Lenny, Second Earl Colwill, motion passed</p> <p>Becci requests submissions from anyone willing to write a paragraph or two about any club events (field trips etc) and photos for the website.</p> <p>Motion to change the name of Sunshine Corner to Social Committee. first Sean Maier, second Mary Marshall, motion passed</p> <p>Becci proposes a printed Club Calendar for VLMS and welcomes photo submissions. Please email your submissions to <a href="mailto:simmons@islandnet.com">simmons@islandnet.com</a></p>
<p>Break and Member's event</p>	
<p>Adjournment:</p>	<p>Adjourned at 8:25 pm first by Brian M, second by Rob D</p>